

Warren County Board of Supervisors

RESOLUTION NO. 356 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING AN AMENDMENT TO PERMIT AGREEMENT WITH AMERICAN RAILWAY TECHNOLOGIES, INC. FOR STORAGE AT NORTH CREEK RAILROAD STATION

WHEREAS, Warren County entered into a Permit Agreement with American Railway Technologies, Inc. (hereinafter "Permittee") for use of the Engine House and side tracks at the North Creek Rail Station for storage of a locomotive and rolling rail equipment, with monthly rent payments in an amount of Ten Dollars (\$10) per day for inside storage (Resolution No. 874 of 2010), and

WHEREAS, the Director of Parks, Recreation and Railroad advises that, commencing June 19, 2011, the Permittee desires to vacate the Engine House and continue outside storage of a locomotive at the North Creek Railroad Station, with monthly rent payments in an amount of One Dollar (\$1) per day for outside storage, and disconnect and discontinue payment of utilities in the Engine House, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an amendment to the permit agreement with American Railway Technologies, Inc., according to the preambles of this resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amendment agreement and any other documents, as may be necessary, to carry out the terms of this resolution, in a form approved by the County Attorney.